

UNITED STATES DISTRICT COURT

for the

## District of Massachusetts

United States of America

v<sub>1</sub>

TANMAYA KABRA

Case No. ~~ME~~ 19-2257-HBB

*Defendant(s)*

## **CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of December 2017 and June 2019 in the county of Suffolk in the  
District of Massachusetts, the defendant(s) violated:

### *Code Section*

### *Offense Description*

18 U.S.C. §1343 Wire Fraud

This criminal complaint is based on these facts:

See the attached affidavit of FBI Special Agent Kevin Sheahan.

Continued on the attached sheet.

*Complainant's signature*

Special Agent Kevin M. Sheahan, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 08/04/2019

City and state: Boston, Massachusetts

Brockline

The Honorable Marianne B. Bowler, USMJ

*Printed name and title*

